

AGENDA

Utah Counties Indemnity Pool Board of Directors Electronic/Virtual Meeting

Thursday, February 18, 2021, 12:30 p.m.

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| 12:30 | Open Meeting | Bruce Adams |
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| ITEM | ACTION | |
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| 1. | Welcome New Board Member | Bruce Adams |
| 2. | Review/Excuse Board Members Absent | Bruce Adams |
| 3. | Review/Approve December 17, 2020 Meeting Minutes | Karla Johnson |
| 4. | Board Appointment—Personnel Director/Personnel Committee Chair | Bruce Adams |
| 5. | Review/Complete Conflict of Interest Disclosures | Bruce Adams |
| 6. | Ratification/Approval of Payments and Credit Card Transactions | Karla Johnson |
| 7. | Review/Approve Bylaws Coverage Addendum Amendments | Bruce Adams |
| 8. | Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Bruce Adams |
| 9. | Action on Personnel Matters | William Cox |
| 10. | Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation | Bruce Adams |
| 11. | Action on Litigation Matters | Christopher Crockett |

| INFORMATION | | |
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| 12. | Chief Executive Officer's Report | Johnnie Miller |
| 13. | Education and Training Schedule | Sonya White |
| 14. | Other Business | Bruce Adams |

Electronic Meeting Notice:
<https://global.gotomeeting.com/join/976121869>
By phone: 1-872-240-3412, Access Code: 976121869
Anchor Location: 5397 S Vine St, Murray, UT